

**EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING**

TIME: 7:00 PM

DATE: January 28, 2008

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Smallwood called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

Town Clerk Chrystal McGlone called the roll. The following were:

Present: Mayor Tom Smallwood, Mayor Pro Tem Mike Gallagher, Council members Bobbi Allison, Rich Adams, Bruce Rath, and Meridith Wright.

Also Present: Town Clerk Chrystal McGlone, Town Administrator Gary Armstrong, Town Attorney Edward Hudson, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Jim Lewis, and Interim Fire Chief Josh Wikander

OPENING CEREMONIES

Mayor Smallwood led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

APPROVAL OF AGENDA

Ms. Allison moved to approve the agenda as presented. Mr. Valentine seconded the motion.

Rath moved to amend the agenda to add “Citizen Comments” after item g and before item 9 (Council member Comments). Mr. Adams seconded. All were in favor.

Mayor called for a vote on the original motion to approve the agenda and all were in favor.

Mayor Smallwood announced there would be 3 minutes for each citizen comment

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

- a. Payroll warrants 19806 thru 19846 \$69,213.69
- b. Claims warrants 25171 thru 25217 \$319,097.41

Ms. Allison moved to remove the Pivetta invoice to be considered by itself. Mr. Valentine seconded the motion. All were in favor. Motion by Ms. Allison to approve the consent agenda and Mr. Pierce seconded the motion. Motion passed with a vote of 4 to 1.

Mr. Joel Berchman for Perteet in Lakewood advised the new Pivetta brother's bill that he reduced due to \$98,927.95 because the 350 sq yards of sidewalks were not meeting specifications.

Mr. Bob Nichols spoke on behalf of Pivetta Brothers and requested they be paid the full amount of their invoice.

Mr. Adams motioned to table the Pivetta bill until Perteet has a chance to come out and look at the 350 sq yard of sidewalk with Perteet and a Town representative. Mr. Pierce seconded the motion. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- Ms. Allison discussed the loss of the GIS person affecting the cemetery committee.
Mr. Schaub asked for a blessing from the Council for Youth Connection to plant trees along the old sewer lagoon. They are also planting trees down at Weyerhaeuser School. Mr. Fitzer spoke on the Mayor's powers to appoint and remove members of the Planning Commission and he referred to Orting's Mayor.
Mr. Jeffries voiced his concern of the committee meeting dates being advertised and their outcomes being discussed.
- b. Mayors Report- Announced the new committees and their chairs and members and their meeting dates and times. Announced Eatonville is going to be interviewed on "Our Hometown" tomorrow.
- c. Staff Reports- Mr. Bond announced the buildable lands study session being rescheduled to the February 4th Planning Commission meeting to be attended by both Council and Planning members.
- d. Finance Report- Treasurer's report and Town Clerk's BIAS's Treasurer report is on file in the clerk's office.

Motion by Council member Adams to have staff to check into changing the ordinance from the Mayor removing committee members as long as it doesn't interfere with State Law. Seconded by Mr. Rath. Motion passed 3 to 2 with Ms. Allison and Mr. Pierce voting against.

Motion by Mr. Pierce to accept the committees that have been set with the provision of the times to be determined. Seconded by Mr. Rath. All were in favor.

MOTIONS

Motion by Ms. Allison to table items A thru F to the next Council meeting and refer items B thru F to the Community Center Committee for review. Second by Mr. Rath. All were in favor

Resolution 2008-N	Authorizing the Mayor to sign a renewal contract with Simpson Tacoma Kraft Company LLC for Disposal services for the Town of Eatonville
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Town Clerk Chrystal McGlone read the Resolution by title into the record

Motion by Mr. Rath to approve Resolution 2008-N as written. Ms. Allison seconded the motion and all were in favor.

Motion by Ms. Allison to set a deadline of 10p.m. for Council meetings to be over and to table remaining business to the following meeting. Mr. Rath seconded. Motion passed with a vote of 3 to 2 with Mr. Valentine and Mr. Adams voting against.

COUNCIL MEMBER COMMENTS

Mr. Pierce stated he voted for ending the meetings at 10 pm however he will almost always vote to extend them if needed. He hopes that with the committees that they can accomplish a lot more in less time.

Ms. Allison stated she is pretty pleased with the committees that have been structured and she looks forward to good things coming out of them.

Mr. Rath –no comments

Mr. Adams stated that he doesn't want staff advising anyone that might have something on the agenda that they do not need to come and represent themselves because it should be "a no-brainer". Mr. Adams also asked about the list of sewer connections. He stated he wanted a report that showed employees' wages broken down into funds.

The Town Clerk advised the report he is asking for was emailed to him last week but she will reprint a hard copy and put in each Council member's box.

Mr. Valentine asked for the perjury statement on the back of the warrant registers to be explained by the State Auditor's office. He doesn't feel comfortable signing for goods or services he cannot confirm were received or provided.

Mayor confirmed this will be looked into.

ADJOURNMENT

Ms. Allison moved to adjourn and it was seconded by Mr. Rath. All were in favor. Mayor Smallwood adjourned the meeting at 10:16 P.M.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk